

M I N U T E S
January 11, 2006
9:30 a.m.

PRESENT: Mark Sidran, Chairman
Philip Jones, Commissioner
Pat Oshie, Commissioner

The regular meeting of the Washington Utilities and Transportation Commission was called to order on January 11, 2006, by Chairman Sidran.

Glenn Blackmon, Director of Regulatory Services, noted there is an Addendum to the agenda.

E)1. 1-000 Consent Agenda

Disposition: Commissioner Jones moved to approve the consent agenda and direct the Secretary to sign orders and/or letters necessary to affect each action. Commissioner Oshie seconded the motion. The motion carried (3:0).

UTILITIES: No Utilities items for this agenda.

TRANSPORTATION: No Transportation items for this agenda.

OTHER: No other items for this agenda.

NOTE: There is no audio tape for this open meeting, please refer to the video tape.

The meeting adjourned at 9:45 a.m.

Attested by

Carole J. Washburn, Secretary